

**Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve  
Advisory Council Meeting**

Wednesday-Thursday July 7-8, 2004  
Honolulu Interisland Terminal 7<sup>th</sup> Floor  
Honolulu, O'ahu  
8:30 am – 3:30 pm

**AGENDA**

PURPOSES OF THE MEETING: For the Council to take action on the subcommittee recommendations on fishing and draft fishing goals and objectives for the proposed sanctuary.

**DAY ONE**

- 8:30 am Opening/Welcome (Johns)
- 8:35 am Review and Approval of Minutes (Johns)
  - April 29, 2004
- 8:40 am Review and Approval of Agenda (Johns)
- 8:43 am Explanation of NWHI Management Transition (Smith)
- 8:45 am Review of 304(a)5 Process (Fielding)
- 8:55 am Subcommittee Recommendation & Discussion on Fishing Alternatives Resolution (Gilmartin)
- 9:45 am Subcommittee Recommendation & Discussion on the Draft Fishing Goals and Objectives (Achitoff)
- 10:30 am Break
- 10:45 am Subsistence Definition Discussion (Aila)
- 11:15 am Public Comment
- 11:45 pm Lunch
- 12:45 pm Action Items
- 3:30 pm Adjourn

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**DAY TWO**

- 8:30 am      Opening & Review Of Agenda (Johns)
- 8:35 am      Old Business:  
Reserve Updates:  
A. ROP Update (Chow)  
B. Vacant Research Alternate Seats Update (Pai)  
C. Science Workshop Update (Kosaki)  
D. Update on Enforcement Workshop (Friel)  
E. Hi'ialakai Update (Jones)  
F. NWHI Field Season Update (Kosaki)  
Other Items:  
A. Update on State NWHI Marine Refuge Hearings (Clark)
- 9:50 am      New Business:  
A. Report on the 10<sup>th</sup> International Coral Symposium (Hunter)
- 10:00 am      Break
- 10:15 am      Presentation on Progress of EIS Development (Fielding)
- 10:30 am      Presentation on the Management Plan Development (Fielding)
- 11:30 am      Subcommittee Recommendation & Discussion on State NWHI Marine Refuge (Gilmartin)
- 12:00 pm      Lunch
- 1:00 pm      Public Comment
- 1:30 pm      Hokule'a Voyage/Navigating Change Presentation (Kosaki/Antonelis)
- 2:00 pm      Action Items
- 3:00 pm      Adjourn